**To: Executive Committee of Academic Senate**

**From: Academic Information Services Advisory Committee (AISAC)**

**Date: 8 April 2011**

**Re: 2010-2011 Annual Report to the Academic Senate**

AISAC

The Academic Senate has charged the Academic Information Services Advisory Committee (AISAC) with making recommendations regarding collections, policies and services of AIS; to support and foster faculty and student research, especially the use of resources in the library, archives, and academic computing. AISACactsinaliaison capacity to represent the faculty by making recommendations to the Academic Senate. The Committee is particularly interested in questions, suggestions or concerns regarding the information, resources, instructional and interpretative consulting services provided by AIS to support the teaching, research and outreach missions of the University.

Meeting Schedule

AISAC meets once a month, usually on a Friday, for one hour, which typically results in perhaps seven meetings per academic year. If it is not necessary to meet, updates or discussion via email occur. This year we did not meet as regularly.

Fall 2010 and Winter 2011 Activity

It was not a very busy year for AISAC. In the fall I presented before the Academic Senate with an update of the Strategic Directions of the Olson Library and AIS. The document and the presentation are available on the AISAC website.

* [Strategic Directions Update: August 23 2010](http://webb.nmu.edu/AcademicSenate/aisac/Documents/Olson_Library_Strategic_Directions_Rev3_1_Update_August_23_2010.docx)
* [Presentation before the Senate, November 2nd (based on the above document)](http://webb.nmu.edu/AcademicSenate/aisac/Documents/Senate_Presentation.pptx)

In the discussion that followed, there was a concern about removing books (weeding) from the 3rd floor. This set in motion actions across the library, spearheaded by the Collection Development Librarian and assisted by members of the Library’s Implementation Team (the web design folks), to make the process transparent for the faculty through more detailed liaison webpages. These webpages, which were finalized and posted in early 2011, are under various stages of construction as liaisons have time to get to edit them. Individual liaisons will (or may already have) sent the link to the faculty in their departments. <http://library.nmu.edu/about/library_staff.php?order=liaisons>

At the recommendation of the Senate Chair, AISAC began a review of their operating procedures, and found that changes were needed. Our proposed changes are attached. Per 6.5 of the current AISAC procedures, we are requesting approval of these changes by the Senate.

End of Business

AISAC will officially wrap up its 2010-2011 academic activities with its meeting on April 22.

*Respectfully submitted,*

Bruce Sarjeant, Chair

Bao Q. Truong

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